



U.S. Department of Justice

Criminal Division

Public Integrity Section

Washington, D.C. 20530

September 15, 2017

BY FEDERAL EXPRESS

The Honorable P. Kevin Castel
United States District Judge
Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street, Chambers 1020
New York, NY 10007

**[FILED EX PARTE
AND UNDER SEAL]**

Re: Leak Investigation: *United States v. Walters*, No. 16-CR-338 (PKC)

Dear Judge Castel,

This letter is submitted pursuant to the Court's March 1, 2017 Memorandum and Order in the above-referenced case directing the government to update the Court on the status of this investigation on a quarterly basis. As this Court is aware, this investigation is being handled by the Public Integrity Section of the Justice Department's Criminal Division ("PIN") and the Department of Justice Office of the Inspector General ("DOJ-OIG").

Since our June 29th update to the Court, PIN and DOJ-OIG are continuing to investigate

[REDACTED]

Based on the evidence gathered to this point, the government continues to investigate

[REDACTED]

In accordance with the Court's Memorandum and Order, PIN will provide the Court with a further update on the status of the investigation on or before December 15, 2017.

Respectfully submitted,

ANNALOU TIROL
Acting Chief,
Public Integrity Section

By: [s/Nicholas Connor]
Nicholas Connor
Jonathan Kravis
Trial Attorneys
Public Integrity Section
Criminal Division
U.S. Department of Justice
1400 New York Avenue, NW
Washington, DC 20530
(202) 514-1412